

Place of Offense:

City Hagåtña

Related Case Information:

07-00009

Country/Parish _____

Superseding Indictment _____ Docket Number _____
Same Defendant _____ New Defendant X
Search Warrant Case Number _____
R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes _____ No X Matter to be sealed: _____ Yes X No

Defendant Name DAVID C.P. SANTOS

Alias Name _____

Address _____

Guam

Birthdate _____ SS# _____ Sex M Race PI Nationality Chamorro

U.S. Attorney Information:

AUSA Karon V. Johnson

Interpreter: X No _____ Yes _____ List language and/or dialect: _____

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____

☐ Already in State Custody

☐ On Pretrial Release

U.S.C. Citations

Total # of Counts: 1 _____ Petty _____ Misdemeanor X Felony

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1	<u>18 USC 371</u>	<u>Conspiracy to Commit Marriage Fraud</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____

(May be continued on reverse)

Date: 1/16/07 Signature of AUSA: Karon V. Johnson

RECEIVED
JAN 24 2007
DISTRICT COURT OF GUAM
HAGATNA, GUAM